

Agendas and Agenda Materials
Meetings of the Boards of Directors

La Porte
Redevelopment Authority



La Porte Tax Increment
Reinvestment Zone

June 13, 2023



**NOTICE OF JOINT MEETING OF LA PORTE REDEVELOPMENT AUTHORITY
AND THE LA PORTE TAX INCREMENT REINVESTMENT ZONE**

NOTICE is hereby given of the joint meeting of the La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone to be held **Tuesday, June 13, 2023, at 6:30 p.m.** in the City Council Chambers at City Hall, 604 West Fairmont Parkway, La Porte, Texas, open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Determine Quorum; and Call to Order.
2. Approve minutes of the joint La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone meeting held on January 25, 2023.
3. Receive update from Gauge Engineering on M Street.
 - a. Authorize Gauge Engineering to advertise M Street project for bids.
4. Consider approval or other action regarding authority invoices.
5. Conduct TIRZ Workshop and workshop on Board roles and responsibilities.
6. Discuss boundary expansion and Authorize Fourth Amended Project Plan and Reinvestment Zone Financing Plan.
7. Receive updates from the city, developers, and staff about development within the Zone.
8. Board member comments.
 - a. Matters appearing on agenda; and
 - b. Inquiry of staff regarding specific factual information or existing policy
9. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney regarding pending or contemplated litigation.
10. Reconvene in Open Session and authorize appropriate actions regarding private consultation with attorney.
11. Adjournment.

In compliance with the American Disabilities Act, the City of La Porte City will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact the City Secretary, at 281-470-5019 or TDD 281-471-5030.

A possible quorum of City Council members may be present at this meeting and participate in discussions but will take no action.

David W. Hawes, Executive Director

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

FROM: Executive Director

SUBJECT: Agenda Item Materials

2. Approve minutes of the joint La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone meeting held on January 25, 2023.

**MINUTES OF THE JOINT MEETING OF THE
LA PORTE REDEVELOPMENT AUTHORITY and
LA PORTE TAX INCREMENT REINVESTMENT ZONE
BOARD OF DIRECTORS**

January 25, 2023

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the La Porte Redevelopment Authority, City of La Porte, Texas, and La Porte Tax Increment Reinvestment Zone, held a regular joint meeting, open to the public, on Wednesday, January 25, 2023, at 6:30 p.m., in the Council Chambers of City Hall, 604 West Fairmont Parkway, La Porte, Texas, and the roll was called of the duly appointed members of the Board, to-wit:

Peggy Antone, <i>Secretary</i>	Position 1	Mark Goodwin, <i>Vice-Chairman</i>	Position 6
Barry Beasley	Position 2	Rick Helton	Position 7
Alton Porter	Position 3	David Janda, <i>Chairman</i>	Position 8
Kent Rummel	Position 4	Kristen Lee, <i>Asst. Secretary</i>	Position 9
Nicole Havard	Position 5		

and all of the above were present, with the exception of Director Lee, thus constituting a quorum. Also present were Naina Magon and Linda Clayton, Hawes Hill & Associates, LLP; Corby Alexander, and Haley Bower, City of La Porte; Virginia Blake, McCall Gibson Swedlund Barfoot PLLC; and Muhammad Ali and Taylor Risien, Gauge Engineering. Chairman Janda called the meeting to order at 6:31 p.m.

APPROVE MINUTES OF THE JOINT LA PORTE REDEVELOPMENT AUTHORITY AND LA PORTE TAX INCREMENT REINVESTMENT ZONE MEETING HELD ON NOVEMBER 28, 2022.

Upon a motion made by Director Beasley, and seconded by Director Goodwin, Directors Antone, Beasley, Rummel, Havard, Goodwin, Helton and Janda voted to approve the Minutes of the November 28, 2022, Board meeting, as presented. Director Porter abstained. The motion passed.

6:34 p.m. Director Lee arrived meeting.

APPROVE FY2022 ANNUAL FINANCIAL REPORT AND AUDIT FROM McCALL GIBSON SWEDLUND BARFOOT PLLC.

Ms. Blake presented the FY2022 Annual Financial Report and Audit, included in the Board materials. She reviewed the Independent Auditor's Report and reported a clean opinion. She went over pages 3-7, Management's Discussion and Analysis for the Year Ended September 30, 2022; page Statement of Net Position and Governmental Fund Balance Sheet; page 9, Reconciliation of the Governmental Fund Balance Sheet to the Statement of Net Position; page 10, Statement of Activities and Governmental Fund Statement of Revenues, Expenditures and Change in Fund Balance; pages 12-22, Notes to the Financial Statements; and page 24, Schedule of Revenues, Expenditures and Changes in Fund Balance – Budget and Actual – General Fund. She reported no audit issues. Upon a motion made by Director Helton, and seconded by Director Havard, the Board voted unanimously to approve the FY200 Annual Financial Report and Audit, as presented.

DISCUSS BOUNDARY EXPANSION AND AUTHORIZE FOURTH AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN.

Ms. Magon the City has requested an expansion of the boundaries of the Zone to include the new City Hall site and ROW on 16th Street North of Fairmont Pkwy to Barbours Cut Blvd. Mr. Alexander reported the ROW is to target improvements needed in the area. Mr. Alexander provided an overview of the new City Hall site and the City Hall building and answered questions. Ms. Magon reported only City increment can be used towards the project. Ms. Magon reported the Board would not be committing itself to the boundary expansion and is only requesting the Board to provide direction to staff on analyzing and providing further information on the expansion. After full discussion by the Board the following actions were taken:

Director Havard made a motion to not include the City Hall site into the analysis of expanding the boundaries. A second motion was not made. The motion failed.

Upon a motion made by Director Helton, and seconded by Director Havard, Directors Beasley, Remmel, Havard, Helton, Janda and Lee voted to authorize staff to move forward with an analysis to expand the TIRZ boundaries to include 16th Street North of Fairmont Pkwy to Barbours Cut Blvd and bring back to the Board for consideration at the next Board meeting. Directors Antone, Goodwin, and Porter voted nay. The motion passed.

Upon a motion made by Director Lee, and seconded by Director Beasley, Directors Beasley and Lee voted to authorize staff to move forward with an analysis to expand the TIRZ boundaries to include the new City Hall site and to bring back to the Board for consideration at the next Board meeting. Directors Antone, Porter, Remmel, Havard, Goodwin, and Helton voted nay. Chairman Janda abstained. The motion did not pass.

RECEIVE UPDATE FROM GAUGE ENGINEERING ON M STREET.

Mr. Ali provided an update on the M Street project, a copy of Gauge's Progress Report is included in the Board materials. He reported Gauge has completed the drainage analysis. He reported they were able to reduce the drainage area and reduce the RCB's from 10x4 to 8x4 and 5x3 with restrictors. He reported the previous design did not account for detention and there were no restrictors which would have caused an adverse impact. He reported Gauge will be meeting with City Public Works to review the analysis. No action from the Board was required.

CONSIDER APPROVAL OR OTHER ACTION REGARDING AUTHORITY INVOICES.

Ms. Magon reviewed the Bookkeeper's Report, a copy is attached as Exhibit A, and went over invoices, included in the Board materials. Upon a motion made by Director Goodwin, and seconded by Director Antone, the Board voted unanimously to accept the Bookkeeper's Report and approved payment of invoices, as presented.

RECEIVE UPDATES FROM THE CITY, DEVELOPERS, AND STAFF ABOUT DEVELOPMENT WITHIN THE ZONE.

Mr. Alexander thanked the Board for its conversation and consideration of the boundary expansion. No action from the Board was required.

BOARD MEMBER COMMENTS.

- a. Matters appearing on agenda; and
- b. Inquiry of staff regarding specific factual information or existing policy.

None.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTIONS REGARDING PRIVATE CONSULTATION WITH ATTORNEY.

An Executive Session was not called.

ADJOURNMENT.

There being no further business to come before the Board, Chairman Janda adjourned the meeting at 7:29 p.m.

Secretary

List of Exhibits:

- A. Bookkeeper's Report

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

FROM: Executive Director

SUBJECT: Agenda Item Materials

3. Receive update from Gauge Engineering on M Street.
 - a. Authorize Gauge Engineering to advertise M Street project for bids.

PROGRESS REPORT

JUNE 2023

LA PORTE TIRZ 1



TASK ORDER #2: M STREET DRAINAGE ANALYSIS AND DESIGN

Activities This Period:

- Completed drainage analysis and report.
- Completed survey and geotechnical analysis and report.
- Advancing plans to 90% design stage. Plans included are:
 - Survey Control Maps
 - Roadway plans
 - Drainage plans
 - Traffic Control plans
 - Storm Water Pollution Prevention plans
 - Miscellaneous plan sheets
- Preparing Cost Estimate based on 90% design.

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

FROM: Executive Director

SUBJECT: Agenda Item Materials

4. Consider approval or other action regarding authority invoices.

LA PORTE OPERATING ACCOUNT -- FY 2022-23

EXPENSES

LESS: CHECKS CLEARED TO DATE

10/11/2022 #212 Hunton Andrews Kurth	Inv 131793646	\$	1,999.00
10/26/2022 #215 Hawes Hill & Associates LLP	Inv 1380	\$	2,117.75
11/2/2022 #214 Beazer Homes LP	reissue for lost check	\$	114,834.25
11/29/2022 #218 Hawes Hill & Associates LLP	Inv 1410	\$	2,135.75
12/8/2022 #216 Hunton Andrews Kurth	Inv 131795801	\$	1,796.00
12/7/2022 #217 Gauge Engineering	Inv 2068	\$	7,908.20
1/30/2023 #220 Gauge Engineering	Inv 2181	\$	39,981.24
1/26/2023 #223 Hawes Hill & Associates	Inv 1445. 1480	\$	4,178.65
2/6/2023 #219 Blank Rome LLP	Inv 2088797	\$	4,217.00
2/6/2023 #221 Hunton Andrews Kurth LLP	Inv 1131797589, 131796659	\$	4,203.00
2/1/2023 #222 McCall Gibson Swedlund Barfoot PLLC	FY 2021-22 audit interim bill	\$	8,000.00
Total, Checks Cleared		\$	(191,370.84)

FUND BALANCE AS OF 6/7/2023

\$ 17,652,195.31

LESS CHECKS PRESENTED FOR APPROVAL 6/13/2023 (DETAILS BELOW)

		s/t	total
#224 Blank Rome	Bal due, Inv 2094669	\$ 244.00	\$ (244.00)
#225 McCall Gibson Swedlund Barfoot PLLC	Bal due, FY 2021-22 audit	\$ 2,950.00	\$ (2,950.00)
#226 Gauge Engineering	Inv 2340	\$ 52,959.00	
	Inv 2402	\$ 11,315.27	
	Inv 2438	\$ 26,437.69	\$ (90,711.96)
#227 Hawes Hill & Associates LLP	Inv 1510	\$ 2,156.75	
	Inv 1534	\$ 2,051.09	
	Inv 1563	\$ 2,000.00	
	Inv 1597	\$ 2,000.00	
	Inv 1627	\$ 2,000.00	\$ (10,207.84)
Total, Checks for approval			\$ (104,113.80)

FUND BALANCE AFTER CHECKS APPROVED

\$ 17,548,081.51

INTEREST EARNED AS OF 6/7/2023 (included 6/7/2023 Fund balance)

\$ 281,411.35

Interest rate as of 6/7/2023 = 4.72%

BLANKROME

717 TEXAS AVENUE
SUITE 1400
HOUSTON, TEXAS 77002
(713) 228-6601 FAX: (713) 228-6605
FEDERAL TAX I.D. NO. 23-1311874

LA PORTE REDEVELOPMENT AUTHORITY
ATTN: DAVID HAWES
HAWES HILL & ASSOCIATES LLP
9600 LONG POINT ROAD
SUITE 200
HOUSTON, TX 77055

INVOICE DATE: FEBRUARY 06, 2023
CLIENT ID: 166495
MATTER NO. 166495-00601 02752
INVOICE NO. 2094669

REGARDING: LA PORTE REDEVELOPMENT AUTHORITY
J. MORALES, INC.

DATE	INVOICE	AMOUNT	CREDITS	BALANCE
01/09/23	2088797	4,217.00	0.00	4,217.00
BALANCE FORWARD				\$ 4,217.00
FOR LEGAL SERVICES RENDERED THROUGH 01/31/23				\$ 244.00
CURRENT INVOICE TOTAL				\$ 244.00
TOTAL AMOUNT DUE				\$ 4,461.00

check # 219
paid
4,217.00

\$ 244.00
\$ 244.00
\$ 4,461.00

pay this amt.

check # 224

ACH / WIRE

MAIL

BANK NAME: Citizens Bank
ADDRESS: Philadelphia, PA
ACCOUNT TITLE: Blank Rome LLP
ACCOUNT NUMBER: 6238669326
ABA NUMBER: 036076150 (Domestic)
SWIFT CODE: CTZIUS33 (International)

Blank Rome LLP
Attn: Finance Department
One Logan Square
130 North 18th Street
Philadelphia, PA 19103-6998

To pay by Electronic Funds Transfer, visit www.BlankRome.com/Payments

PENNSYLVANIA NEW YORK NEW JERSEY DELAWARE WASHINGTON, DC FLORIDA CALIFORNIA OHIO TEXAS ILLINOIS SHANGHAI

McCALL GIBSON SWEDLUND BARFOOT PLLC

Certified Public Accountants

13100 Wortham Center Drive
Suite 235
Houston, Texas 77065-5610
(713) 462-0341
Fax (713) 462-2708

PO Box 29584
Austin, TX 78755-5126
(512) 610-2209
www.mgsbpllc.com
E-Mail: mgsb@mgsbpllc.com

February 20, 2023

La Porte Redevelopment Authority
c/o Ms. Susan Hill
Hawes Hill & Associates LLP
9600 Long Point Road, Suite 200
Houston, Texas 77055

Client Number – 537-00

Audit of La Porte Redevelopment Authority as of and for the year ended September 30, 2022, including discussing the audit with the Board of Directors and testing for compliance with the Public Funds Investment Act.

Annual Audit Fee	\$ 10,750.00
Postage, delivery and report production	200.00
Less Interim Billing	<u>8,000.00</u>
Balance Due	<u>\$ 2,950.00</u>

We appreciate your business!

Chris Swedlund

Check # 225

Member of
American Institute of Certified Public Accountants
Texas Society of Certified Public Accountants

Gauge Engineering
11750 Katy Freeway, Suite 400
Houston, TX 77079



La Porte TIRZ
9600 Long Point Road
Suite 200
Houston, TX 77055
David Hawes

Invoice number 2340
Date 04/12/2023

Project 1192 M STREET IMPROVEMENTS -
DESIGN

Professional Services Provided Through March 31, 2023

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Remaining	Current Billed
Drainage Study	39,831.00	98.00	21,250.00	39,034.38	796.62	17,784.38
Base Design Phase	116,054.00	26.50	4,782.74	30,754.31	85,299.69	25,971.57
Bid Phase	6,420.00	0.00	0.00	0.00	6,420.00	0.00
Topo Survey - Kuo	23,820.50	89.40	16,482.95	21,296.00	2,524.50	4,813.05
ESA-Cypress Env	4,290.00	100.00	0.00	4,290.00	0.00	4,290.00
Geotechnical-Terracon	9,900.00	0.00	0.00	0.00	9,900.00	0.00
Structural-SSH	11,000.00	0.00	0.00	0.00	11,000.00	0.00
Value Engineering	5,345.00	100.00	5,345.00	5,345.00	0.00	0.00
Expenses	1,000.00	2.88	28.75	28.75	971.25	0.00
Total	217,660.50	46.29	47,889.44	100,748.44	116,912.06	52,859.00

Invoice total **52,859.00**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
2340	04/12/2023	52,859.00	52,859.00				
	Total	52,859.00	52,859.00	0.00	0.00	0.00	0.00

I certify the above to be true and correct

A blue ink signature of Muhammad Ali, consisting of stylized, overlapping loops and a long horizontal stroke.

Muhammad Ali, PE

Please note new mailing address

Please make checks payable to:
Gauge Engineering, LLC
11750 Katy Freeway, Suite 400
Houston, TX 77079

Check # 226

Gauge Engineering
11750 Katy Freeway, Suite 400
Houston, TX 77079



La Porte TIRZ
9600 Long Point Road
Suite 200
Houston, TX 77055
David Hawes

Invoice number 2402
Date 05/11/2023

Project 1192 M STREET IMPROVEMENTS -
DESIGN

Professional Services Provided Through April 30, 2023

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Remaining	Current Billed
Drainage Study	39,831.00	98.00	39,034.38	39,034.38	796.62	0.00
Base Design Phase	116,054.00	36.25	30,754.31	42,069.58	73,984.42	11,315.27
Bid Phase	6,420.00	0.00	0.00	0.00	6,420.00	0.00
Topo Survey - Kuo	23,820.50	89.40	21,296.00	21,296.00	2,524.50	0.00
ESA-Cypress Env	4,290.00	100.00	4,290.00	4,290.00	0.00	0.00
Geotechnical-Terracon	9,900.00	0.00	0.00	0.00	9,900.00	0.00
Structural-SSH	11,000.00	0.00	0.00	0.00	11,000.00	0.00
Value Engineering	5,345.00	100.00	5,345.00	5,345.00	0.00	0.00
Expenses	1,000.00	2.88	28.75	28.75	971.25	0.00
Total	217,660.50	51.49	100,748.44	112,063.71	105,596.79	11,315.27

Invoice total **11,315.27**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
2340	04/12/2023	52,859.00	52,859.00				
2402	05/11/2023	11,315.27	11,315.27				
Total		64,174.27	64,174.27	0.00	0.00	0.00	0.00

I certify the above to be true and correct

A handwritten signature in blue ink, appearing to read "Muhammad Ali", is written over a horizontal dashed line.

Muhammad Ali, PE

Please note new mailing address

Please make checks payable to:
Gauge Engineering, LLC
11750 Katy Freeway, Suite 400
Houston, TX 77079

Check # 226

Gauge Engineering
11750 Katy Freeway, Suite 400
Houston, TX 77079



La Porte TIRZ
9600 Long Point Road
Suite 200
Houston, TX 77055
David Hawes

Invoice number 2438
Date 06/07/2023

Project 1192 M STREET IMPROVEMENTS -
DESIGN

Professional Services Provided Through May 31, 2023


Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Remaining	Current Billed
Drainage Study	39,831.00	98.00	39,034.38	39,034.38	796.62	0.00
Base Design Phase	116,054.00	50.50	42,069.58	58,607.27	57,446.73	16,537.69
Bid Phase	6,420.00	0.00	0.00	0.00	6,420.00	0.00
Topo Survey - Kuo	23,820.50	89.40	21,296.00	21,296.00	2,524.50	0.00
ESA-Cypress Env	4,290.00	100.00	4,290.00	4,290.00	0.00	0.00
Geotechnical-Terracon	9,900.00	100.00	0.00	9,900.00	0.00	9,900.00
Structural-SSH	11,000.00	0.00	0.00	0.00	11,000.00	0.00
Value Engineering	5,345.00	100.00	5,345.00	5,345.00	0.00	0.00
Expenses	1,000.00	2.88	28.75	28.75	971.25	0.00
Total	217,660.50	63.63	112,063.71	138,501.40	79,159.10	26,437.69

Invoice total **26,437.69**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
2340	04/12/2023	52,859.00		52,859.00			
2402	05/11/2023	11,315.27	11,315.27				
2438	06/07/2023	26,437.69	26,437.69				
Total		90,611.96	37,752.96	52,859.00	0.00	0.00	0.00

I certify the above to be true and correct


Muhammad Ali, PE

Please note new mailing address

Please make checks payable to:
Gauge Engineering, LLC
11750 Katy Freeway, Suite 400
Houston, TX 77079

Check # 226

HAWES HILL & ASSOCIATES
LLP



PO BOX 22167

Houston, TX 77227-2167

INVOICE

BILL TO

La Porte Redevelopment Authority/TIRZ #1
604 W. Fairmont Pkwy.
LaPorte, TX 77571
United States

INVOICE
DATE

1510
02/01/2023

DESCRIPTION	AMOUNT
Professional Consulting and Administration Fee: January 2023	2,000.00
In-House Postage, Photocopies, Binding, Etc.: January 2023	156.75
<hr/>	
BALANCE DUE	\$2,156.75

Check # 227

La Porte RA

In-house Postage, Photocopies, Binding, etc.

Postage

Date	Amount
------	--------

Total	\$ -
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Photocopies @ \$0.15

Date	Pages	Amount
1/23/2023	945	\$ 141.75

Total	\$ 141.75
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Color Photocopies @ \$0.50

	\$ -
Total	\$ -

Binding sets @ \$1.00

Date	Sets	Amount
1/23/2023	15	\$ 15.00
Total		\$ 15.00

Total, all Items	
Postage	\$ -
Photocopies	\$ 141.75
Color Photocopies	\$ -
Binding sets	\$ 15.00
	\$ 156.75

HAWES HILL & ASSOCIATES
LLP



PO BOX 22167

Houston, TX 77227-2167

INVOICE

BILL TO

La Porte Redevelopment Authority/TIRZ #1
604 W. Fairmont Pkwy.
LaPorte, TX 77571
United States

INVOICE
DATE

1534
03/01/2023

DESCRIPTION	AMOUNT
Professional Consulting and Administration Fee: February 2023	2,000.00
Reimbursable Mileage, Parking, Tolls and Related Expenses, L. Clayton: January 2023	51.09
<hr/>	
BALANCE DUE	\$2,051.09

Check # 227

[illegible]

HAWES HILL & ASSOCIATES
LLP



PO BOX 22167

Houston, TX 77227-2167

INVOICE

BILL TO
La Porte Redevelopment Authority/TIRZ #1
604 W. Fairmont Pkwy.
LaPorte, TX 77571
United States

INVOICE 1563
DATE 04/01/2023

DESCRIPTION	AMOUNT
Professional Consulting and Administration Fee: March 2023	2,000.00
<hr/>	
BALANCE DUE	\$2,000.00

Check # 227

HAWES HILL & ASSOCIATES
LLP



PO BOX 22167

Houston, TX 77227-2167

INVOICE

BILL TO
La Porte Redevelopment Authority/TIRZ #1
604 W. Fairmont Pkwy.
LaPorte, TX 77571
United States

INVOICE 1597
DATE 05/01/2023

DESCRIPTION	AMOUNT
Professional Consulting and Administration Fee: April 2023	2,000.00
<hr/>	
BALANCE DUE	\$2,000.00

Ched # 227

HAWES HILL & ASSOCIATES
LLP



PO BOX 22167

Houston, TX 77227-2167

INVOICE

BILL TO

La Porte Redevelopment Authority/TIRZ #1
604 W. Fairmont Pkwy.
LaPorte, TX 77571
United States

INVOICE
DATE

1627
06/01/2023

DESCRIPTION	AMOUNT
Professional Consulting and Administration Fee: May 2023	2,000.00
<hr/>	
BALANCE DUE	\$2,000.00

Check # 227

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

FROM: Executive Director

SUBJECT: Agenda Item Materials

5. Conduct TIRZ Workshop and workshop on Board roles and responsibilities.

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

FROM: Executive Director

SUBJECT: Agenda Item Materials

6. Discuss boundary expansion and authorize Fourth Amended Project Plan and Reinvestment Zone Financing Plan.

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

FROM: Executive Director

SUBJECT: Agenda Item Materials

7. Receive updates from the city, developers, and staff about development within the Zone.

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

FROM: Executive Director

SUBJECT: Agenda Item Materials

8. Board member comments.
 - a. Matters appearing on agenda; and
 - b. Inquiry of staff regarding specific factual information or existing policy

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

FROM: Executive Director

SUBJECT: Agenda Item Materials

9. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney regarding pending or contemplated litigation.
10. Reconvene in Open Session and authorize appropriate actions regarding private consultation with attorney.